

HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 9, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Executive Session Memoranda: 10/9/06
- 1:50 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Supplement #1 – Bridge #171 Prairie Baptist Rd/Sand Creek
 Landscaping & Sprinkler System in R/W – Hampton Cove (tabled 9/25/06)
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Correspondence
 Announcements
- 2:00 p.m. Medicare Part D Subsidy Services Agreement – Sheena Randall
 Section 125 Benefits (Flex Plan)
 Cell Phone User Policy (tabled 9/25/06)
- 2:05 p.m. Resolution 09-25-06-01 – Revised 2006 Comprehensive Plan (2nd Reading)
- 2:10 p.m. Emergency Purchases – BJ Casali
 Gavel Replacement Server
 Serve for Recorder's Office
- 2:15 p.m. Commissioner Committee Reports
- 2:20 p.m. Attorney
- 2:25 p.m. Administrative Assistant
- 2:30 p.m. Sheriff
- 2:35 p.m. Auditor:
 Clerk of the Circuit Court Monthly Report
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06 – granted 60 day extension)

Purchase of Furniture (9/11/06)

Cell Phone User Policy (9/25/06)

Landscaping and Sprinkler System in Right of Way – Hampton Cove Development (9/25/06)

Exception of Personal Use of Vehicle for Scott Warner (9/25/06)

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures